



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682527 7212515

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 2, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 682527-005

CUSTOMER NO: 7212515

CUSTOMER: Ms. Barbara J. Dziedzic
DZIEDZIC CORP.
DZIEDZIC CORP.
105 Ne Tenth Avenue

Cape Coral, FL 33909

DOMESTIC FILING

NAME: DZIEDZIC CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 PM 3:45

RECEIVED
00 MAY -2 PM 12:14
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -2 PM 3:45

Articles of Incorporation
Of

DZIEDZIC CORP.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is DZIEDZIC CORP.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated to the service to the public of specialty foods or to enter into any other business activity authorized under the laws of the State of Florida or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon receipt of the Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in LEE COUNTY, FLORIDA. The address of the principal place of business shall be 105 NE Tenth Avenue, Cape Coral, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officers and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office address of the initial member of the Board of Directors is as follows:

BARBARA J. DZIEDZIC
105 NE Tenth Avenue
Cape Coral, FL 33909

ARTICLE IX

The name and post office address of the subscriber to these Articles of Incorporation and the amount of stock subscribed and agreed to be taken is as follows:

BARBARA J. DZIEDZIC	1,000 Shares
105 NE Tenth Avenue	
Cape Coral, FL 33909	

ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-laws of the Corporation, or as may otherwise be agreed.

ARTICLE XI

The registered office of this corporation shall be at 105 NE Tenth Avenue, Cape Coral, Florida, 33909 and the place for service of process shall be at that address.

The registered agent of the corporation is BARBARA J. DZIEDZIC, and her address is 105 NE Tenth Avenue, Cape Coral, Florida, 33909.

Having been named as registered agent to accept service for DZIEDZIC CORP., at the place stated above, I hereby agree to act in that capacity and I further agree to the proper and complete performance of my duties.

Barbara J. Dziedzic
BARBARA J. DZIEDZIC, Registered Agent

Dated this 1 day of May, 2000

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The Stockholders shall adopt the initial By-laws of this corporation. The By-laws may be amended from time to time by either the stockholders or the Board of Directors. The shareholders shall have the final vote as to the adoption or changes made to the By-laws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida, does make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certifies that the facts therein stated are true. Further, the undersigned hereby agrees to take the number of shares of stock herein before set forth and accordingly sets her hand and seal at CAPE CORAL, FLORIDA on this 1 day of May, 2000.

Barbara J. Dziedzic
BARBARA J. DZIEDZIC

STATE OF FLORIDA)

COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgements and administer oaths personally appeared BARBARA J. DZIEDZIC, who identified herself by valid picture identification, and she acknowledged before me that she made and subscribed to the foregoing Articles of Incorporation for the use and purpose therein stated.

WITNESS my official hand and seal this 1st day of May, 2000.

My Commission Expires:



Clifford A. Comfort, Jr.
CLIFFORD A. COMFORT, JR.

Notary Public

00 MAY 12 PM 3:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS